

HHA WILIKINA APARTMENTS PROJECT, INC.  
NOTICE OF MEETING  
SPECIAL MEETING

DATE: September 22, 2005

TIME: 10:00 A.M.

PLACE: **KAUAI STATE OFFICE BUILDING**  
**3060 Eiwa Street, 2nd Floor Conference Room**  
**Lihue, Kauai 96766**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. ITEM FOR ACTION
  - 1. Approval to Market the Sale of the Wilikina Apartments, 730 Wilikina Drive, Wahiawa, Oahu
- III. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.